

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2009  
Secretary of State**

DOCUMENT# L03000012274

Entity Name: ULTISUB, LLC

**Current Principal Place of Business:**

1200 YAMATO ROAD  
UNIT # C7  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1200 YAMATO ROAD  
UNIT # C7  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-2398202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAM, FERNANDO P MGRM  
1200 YAMATO ROAD  
UNIT # C7  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SALAM, FERNANDO  
Address: 3095 CANTERBURY DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM ( ) Delete  
Name: VARGAS-SALAM, POLA  
Address: 3095 CANTERBURY DRIVE  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SALAM, FERNANDO P  
Address: 3095 CANTERBURY DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change ( ) Addition  
Name: VARGAS-SALAM, POLA M  
Address: 3095 CANTERBURY DRIVE  
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDO P. SALAM

MGR

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date